

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131723

Entity Name: JTK RE HOLDINGS, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

281 THOR AVENUE SE
PALM BAY, FL 32909

New Principal Place of Business:

281 THOR AVENUE SE
PALM BAY, FL 32909 US

Current Mailing Address:

281 THOR AVENUE SE
PALM BAY, FL 32909

New Mailing Address:

281 THOR AVENUE SE
PALM BAY, FL 32909 US

FEI Number: 20-5722303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONAS, RICHARD M MR
1501 AVOCADO AVE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PARKER, DONALD J
Address: 2885 ORANGE AVENUE
City-St-Zip: MALABAR, FL 32950

Title: D
Name: JOLLIFF, THOMAS J
Address: 3320 HORSESHOE DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: D
Name: MARCELLO, KURT W
Address: 465 ALACHUA AVE NW
City-St-Zip: PALM BAY, FL 32907

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD J. PARKER

D

04/18/2012

Electronic Signature of Signing Officer or Director

Date